

VILLAGE OF CRESTWOOD
14025 S. Kostner Avenue
CRESTWOOD, IL 60445

CALL TO ORDER

The meeting was called to order by Mayor Louis Presta at 8:00 pm.

ROLL CALL

Present and responding to roll call were the following:

Mayor	Louis Presta
Trustees:	Patricia Flynn
	John Z. Toscas
	Daniel Jurka, Sr
	Anthony Benigno
	William Pieroth
	Linda Madlener

A quorum was present and meeting commenced.

Also present on behalf of the village:

Village Clerk	Jeannette O'Donnell
Village Attorney	David Sosin

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Pink.

SUSPEND RULES OF ORDER

The Mayor suspended the rules of order to allow the public to address the Mayor and the Village Board.

PUBLIC PARTICIPATION

None

MEETING CALLED TO ORDER

The meeting of the Crestwood Village Board was called back to order at 8:01 pm.

VILLAGE CLERK'S OFFICE**I. APPROVE COMMITTEE OF THE WHOLE MEETING MINUTES OF February 18, 2014**

A motion was made by Trustee Pieroth, seconded by Trustee Flynn to approve the regular meeting of the whole minutes of February 18, 2014.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

II. APPROVE VILLAGE BOARD MEETING MINUTES OF February 20, 2014

A motion was made by Trustee Toscas, seconded by Trustee Flynn to approve the minutes of the regular meeting of the Crestwood Village Board dated February 20, 2014.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

III. REPORT

None

REPORTS OF STANDING COMMITTEES**I. BUILDING & PLATS - Trustee Jurka, Chairman**

- A. A motion was made by Trustee Jurka, seconded by Trustee Flynn for Clerk to note the Plan Commission/Zoning Board of Appeals regular meeting minutes of February 24, 2014 "as a matter of record".

So noted.

- B. The Monthly Building Report for the month of February, 2014 was read.

II. FINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to approve and pass the Payroll Warrants dated February 28, 2014 number P-05-14.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- B. A motion was made by Trustee Pieroth, seconded by Trustee Benigno to direct the Village Clerk to publish a legal notice to solicit for bids for the Village of Crestwood, Standard Bank Stadium, for a new scoreboard-message center and video display.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

- C. A motion was made by Trustee Pieroth, seconded by Trustee Jurka to accept and approve the resolution authorizing and approving the hiring of special counsel in the Village and for litigation.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

III. FIRE - Trustee Jurka, Chairman

Trustee Jurka read the Monthly Fire Report dated March 4, 2014 as submitted by Deputy Chief Duane Owen.

IV. LICENSE & ORDINANCE - Trustee Pieroth, Chairman

- A. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to suspend the Rules of Order to consider an Ordinance amending the Liquor Control Act of the Crestwood Village Code. (Reduction in "B" license only)
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- B. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance amending the Liquor Control Act of the Crestwood Village Code. (Reduction in "B" license only).
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- C. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to direct the Village Attorney to prepare a Special Use Ordinance to permit a Social Service Agency, as this is not specifically provided for in the commercial zoning district, for the property commonly known as 13820 S. Cicero Ave. in Crestwood, Illinois. (Individual Advocacy Group, Inc.)
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- D. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to direct the Village Attorney to prepare a Special Use Ordinance to permit a restaurant drive thru, as this is not specifically provided for in the commercial zoning district, for the property commonly known as 13300 S. Cicero Ave. in Crestwood, Illinois (Culver's Restaurant)
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.
- E. A motion was made by Trustee Pieroth, seconded by Trustee Flynn to suspend the Rules of Order to consider an Ordinance establishing the office of "Independent Inspector General of the Village of Crestwood" and designating the Cook County Sheriff's Office to hold the Office of Inspector General.
Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener
Nays – 0
Motion carried.

F. A motion was made by Trustee Pieroth, seconded by Trustee Toscas to approve and pass an Ordinance establishing the Office of "Independent Inspector General of the Village of Crestwood" and designating the Cook County Sheriff's Office to hold the Office of Inspector General.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

V. POLICE - Trustee Benigno, Chairman

Trustee Benigno read the Police Department Citation Activity Report for February, 2014 as submitted by Chief Weigand as follows:

Citations Issued

34 Local Ordinance

87 Parking

121 Total Citations

Fines Collected:

\$10,148.24 Citations

2,100.00 Administrative Tows

150.00 Crime Prevention Class

\$12,398.24 Total Fines Collected

VI. RECREATION - Trustee Flynn, Chairman

Trustee Flynn read:

A. The Recreation & Wellness Center News & Notes dated March 6, 2014.

B. The Recreation Commission Biela Center Report dated March 6, 2014.

VII. HEALTH & SAFETY COMMITTEE REPORT - Trustee Flynn, Chairman

None

VIII. EMERGENCY MANAGEMENT AGENCY - Trustee Toscas, Chairman

Trustee Toscas read the EMA Management Report dated March 1, 2014.

IX. STREETS, LIGHTS & DRAINAGE - Trustee Madlener, Chairman

Trustee Madlener read the Bi-Monthly Streets, Lights & Drainage Monthly Report dated March 6, 2014 as submitted by William Graffeo.

X. WATER & SEWER - Trustee Benigno, Chairman

Trustee Benigno read:

The Water & Sewer Bi-Monthly Report dated March 6, 2014 as submitted by Thomas Strutzenberg.

MAYOR'S OFFICE**I. REPORT**

None

II. CONSIDERATION OF APPOINTMENTS

A motion was made by Trustee Toscas, seconded by Trustee Jurka to approve and appoint Alexander C. Eisen as a certified part time police officer, Nicholas J. Faltisek, EMA Cadet Program and Dorothy M. Koehler, EMA Adult Program.

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

III. ACCEPTANCE OF BONDS & OATHS

A motion was made by Trustee Jurka, seconded by Trustee Toscas to accept the Bond & Oaths of Daniel Klimson (FD), Daniel McAuliffe (FD) and Joseph Ostrander, Jr. (FD).

Ayes – 6 Trustees Flynn, Toscas, Jurka, Benigno, Pieroth and Madlener

Nays – 0

Motion carried.

IV. ISO Rating Presentation

Fire Chief Jon Bruce gave a presentation of the ISO (Insurance Services Association) rating for the Village of Crestwood. Crestwood originally had a rating of 5 and has now been rated at 3 a significant improvement.

ADJOURMENT

There being no further business, a motion was made by Trustee Pieroth, seconded by Trustee Jurka to adjourn the regular meeting of the Crestwood Village Board.

VOICE VOTE. ALL IN FAVOR. MOTION PASSED.

The meeting of the Crestwood Village Board was adjourned at 8:18 pm.

JEANNETTE O'DONNELL
Village Clerk

LOUIS PRESTA
Mayor

Date: _____